

SCOTT N. SCHOOLS (SC 9990)
United States Attorney

FILED

2007 AUG -1 A 11:45

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

En

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

ARIEL ARELLANO DIAZ,
a/k/a ANTONIO JUAN GOMEZ,

Defendant.

CR

No.

07 00500

VIOLATION: Title 18, United States Code,
Section 1028(a)(4) - Fraud and Related
Activity in Connection with Identification
Documents and Information
(Class A Misdemeanor)

SAN JOSE VENUE

INFORMATION

The United States Attorney charges:

On or about March 14, 2002, in the Northern District of California, the defendant

ARIEL ARELLANO DIAZ
a/k/a ANTONIO JUAN GOMEZ,

did knowingly possess an identification document, to wit: a State of California birth certificate in
the name of Antonio Juan Gomez, born on December 29, 1968, other than one issued lawfully
for the use of the possessor, with the intent that such document be used to defraud the United

//

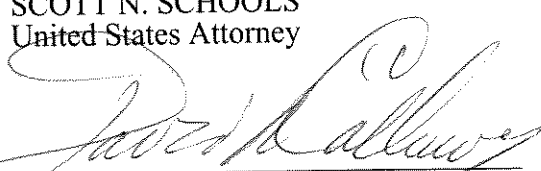
//

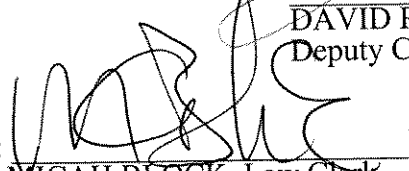
//

States, in violation of Title 18, United States Code, Section 1028(a)(4), a Class A misdemeanor.

DATED: 6/22/07

SCOTT N. SCHOOLS
United States Attorney


DAVID R. CALLAWAY
Deputy Chief, San Jose Branch Office

(Approved as to form: 

MICAH BLOCK, Law Clerk

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☐ SUPERSEDING**OFFENSE CHARGED**Title 18, USC § 1028(a)(4) -
Fraud and Related Activity in
Connection With Identification
Documents and Information☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**1 year imprisonment, \$100,000 fine, 1 year supervised
release, \$25 special assessment fee**CR****PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

DSS

☐ person is awaiting trial in another Federal or State
Court, give name of court☐ this person/proceeding is transferred from another
district per (circle one) FRCrP 20, 21 or 40. Show
District☐ this is a reprosecution of
charges previously dismissed
which were dismissed on
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a
pending case involving this same
defendant☒ prior proceedings or appearance(s)
before U.S. Magistrate regarding
this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.

07-70225 PVT

Name and Office of Person
Furnishing Information on
THIS FORM

SCOTT N. SCHOOLS

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

SUSAN KNIGHT

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ARIEL ARELLANO DIAZ a/k/a ANTONIO JUAN GOMEZ

DISTRICT COURT NUMBER

U.S. DISTRICT COURT
NO. DIST. OF CAL. S.J.**DEFENDANT****IS NOT IN CUSTODY**

Has not been arrested, pending outcome this proceeding.

1) ☒ If not detained give date any prior summons
was served on above charges2) ☐ Is a Fugitive3) ☐ Is on Bail or Release from (show District)

Northern District of California

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other
charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? ☐ Yes ☐ NoIf "Yes"
give date
filed**DATE OF
ARREST**

Month/Day/Year

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons
or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____